



**REGULAR MEETING OF COUNCIL
MINUTES**

**Monday, September 11, 2017
7:00 PM
Council Chambers
2021 Division Road N
Kingsville, Ontario N9Y 2Y9**

Members of Council	Mayor Nelson Santos Deputy Mayor Gord Queen Councillor Susanne Coghill Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Larry Patterson
Members of Administration	J. Astrologo, Director of Corporate Services T. Del Greco, Manager of Municipal Facilities and Property R. McLeod, Manager of Financial Services P. Van Mierlo-West, CAO K. Girard, Manager of Municipal Services D. French, Interim Town Planner

A. CALL TO ORDER

Mayor Santos called the Regular Meeting to order at 7:00 p.m.

B. MOMENT OF SILENCE AND REFLECTION

Mayor Santos asked those present to stand and observe a moment of silence and reflection to be followed by the playing of O'Canada.

C. PLAYING OF NATIONAL ANTHEM

D. DISCLOSURE OF PECUNIARY INTEREST

Mayor Santos reminded Council that any declaration is to be made prior to each item being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

E. PRESENTATIONS/DELEGATIONS

1. Certificate of Recognition presentation by Mayor Santos to Neleh Cichon, a member of The War Amps Child Amputee Program (CHAMP)

Mayor Santos presented a Certificate of Recognition to Miss Neleh Cichon, a member of The War Amps Child Amputee Program (CHAMP). He stated that Neleh is a strong advocate of The War Amps PLAYSAFE message. By hosting displays at public events (such as the Windsor Children's Festival) and conducting PLAYSAFE presentations, she encourages kids to 'spot the danger' before they play. He stated that Neleh is an excellent example of The War Amps Philosophy "amputees helping amputees" and has made a positive impact in our community.

F. AMENDMENTS TO THE AGENDA

None.

G. ADOPTION OF ACCOUNTS

1. Town of Kingsville Accounts for the monthly period ended August 31, 2017 being TD cheque numbers 0062819 to 0063082 for grand total of \$1,117,208.83

579-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council approve Town of Kingsville Accounts for the monthly period ended August 31, 2017 being TD cheque numbers 0062819 to 0063082 for grand total of \$1,117,208.83

CARRIED

H. STAFF REPORTS

1. Residential Service Line Coverage

Manager of Financial Services Ryan McLeod presented the Report in Director Zwiers' absence.

580-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

That Council receive the report of S. Zwiers, Director of Financial Services RE: Residential Service Line Coverage, dated August 31, 2017 for information and direct Administration to educate the public about flooding prevention resources through our various communication channels.

CARRIED

2. Kings Landing Demolition

T. Del Greco, Manager of Municipal Facilities and Property

581-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

That Council approve the proposal submitted by Gagnon Demolition Inc. in the amount of \$64,460.00 and proceed with the demolition and site cleanup of the former Kings Landing Restaurant.

CARRIED

3. Kings Landing Rebuild – Exterior Design

T. Del Greco, Manager of Municipal Facilities and Property

582-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

That Council select the Grovedale House as the design option for the Kings Landing rebuild.

CARRIED

4. Clean Water and Wastewater Funding (CWWF) Project Approval

Manager of Municipal Services K. Girard presented the Report in Director Plancke's absence.

583-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

That Council authorize administration to complete and submit the required CWWF forms through the Ministry of Infrastructure as applicable and further that Council approve the OCWA Proposal for the Engineering, Procurement and Construction of the CWWF Funded Projects dated August 15, 2017 and authorize Administration to enter into an agreement with OCWA for these services.

CARRIED

5. 2018 CWATS Applications

K. Girard, Manager of Municipal Services

584-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council receives the update with respect to the active transportation projects in the Town of Kingsville and that Council endorse the 2018 CWATS applications for Kings 8, Kings 13A and Kings 13B.

CARRIED

6. PLC//03/17 – Exemption from Part Lot Control 1156722 Ontario Ltd. 250, 254, 258, 262, 266, 270 & 274 Serena Street Lots 38 – 44 (inclusive), Plan 12M 605

D. French, Interim Town Planner

585-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

Council enact Part Lot Control Exemption By-law 84-2017 to allow Lots 38 to 44 (inclusive) on Plan 12M 605 to be exempt from Section 50(5) of the Planning Act, and Direct administration to forward By-law 84-2017 and the Part Lot Control Exemption application to the County of Essex for final approval.

CARRIED

7. Council Vacancy Policy

586-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

That Council remove the option to hold a by-election to fill the vacancy on Council left by Councillor McIntyre's resignation.

CARRIED

587-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Susanne Coghill

That Council approve the Council Vacancy Policy (CS-017), as amended.

CARRIED

588-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Larry Patterson

That Council extend an invitation to the Candidate from the 2014 election who ran for the position that is vacant with the next highest number of votes to be appointed to the office of Member of Council for The Corporation of the Town of Kingsville.

Recorded	YEA	NAY
Mayor Nelson Santos	X	
Deputy Mayor Gord Queen	X	
Councillor Susanne Coghill		X
Councillor Tony Gaffan		X
Councillor Thomas Neufeld	X	

Councillor Larry Patterson	X	
Results	4	2

CARRIED

8. Cottam Revitalization Committee – Terms of Reference

589-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

That the Terms of Reference for the Cottam Revitalization Committee be approved, as amended; and that advertising for resident positions begin immediately.

CARRIED

I. BUSINESS/CORRESPONDENCE-ACTION REQUIRED

1. Gosfield North Sportsmen Association-Correspondence dated August 23 2017 RE: 2017 Pheasant Release Program

590-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

Council authorize the continuation of the Town of Kingsville's partnership with the Gosfield North Sportsmen Association in its Pheasant Release Program by contributing the licence fees collected for the 2017 hunting season.

CARRIED

J. MINUTES OF THE PREVIOUS MEETINGS

1. Regular Meeting of Council--August 28, 2017

2. Regular 'Closed Session' Meeting of Council--August 28, 2017

591-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council adopt Regular Meeting of Council Minutes dated August 28, 2017 and Regular 'Closed Session' Meeting of Council Minutes dated August 28, 2017.

CARRIED

K. MINUTES OF COMMITTEES AND RECOMMENDATIONS

1. Committee of Adjustment Meeting Minutes--June 20, 2017

592-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

That Council receive Committee of Adjustment Meeting Minutes dated, June 20, 2017.

CARRIED

2. Planning Advisory Committee Meeting--June 20, 2017

593-2017

Moved by Councillor Susanne Coghil

Seconded by Deputy Mayor Gord Queen

That Council receive Planning Advisory Committee Meeting Minutes dated, June 20, 2017.

CARRIED

L. BUSINESS CORRESPONDENCE - INFORMATIONAL

1. Ed Cornies, Resident--Correspondence received August 24, 2017 RE: Comments on the Proposed Mettawas Park Pavilion

2. Essex-Windsor Solid Waste Authority--Invitation to tour the Essex-Windsor Regional Landfill Site, dated August 25, 2017

3. Town of Tecumseh--Correspondence to Windsor Essex County Environment Committee from L. Moy, Director of Corporate Services/Clerk dated August 18, 2017

4. Town of Tecumseh--Correspondence to Rick Nicholls, MPP Chatham-Kent-Essex RE: Bill 94, Proposed Amendments to Highway Traffic Act and Pilot Project

5. **Township of Oro-Medonte--Correspondence of Mayor Hughes to Premier Wynne RE: Ontario's Wildlife Damage Compensation Program, dated August 24, 2017**
6. **Migration Hall--Letter of thanks received from Stephanie Allen Santos on behalf of The Cast and Crew of 'OLIVER!' and The Migration Hall Board of Directors**
7. **National Airlines Council of Canada--Correspondence from President and CEO M. Bergamini, received August 31, 2017 RE: Airport Privatization**

594-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

That Council receive Business Correspondence-Informational items 1-7.

CARRIED

M. NOTICES OF MOTION

1. **Deputy Mayor Queen may move, or cause to have moved:**

That Council and Administration enter into discussions with the Kingsville Community Church regarding Canada Day 2018 as to options and opportunities that may exist.

595-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council and Administration enter into discussions with the Kingsville Community Church regarding Canada Day 2018 as to options and opportunities that may exist.

CARRIED

2. **Deputy Mayor Queen may move, or cause to have moved:**

That Council again ask staff to obtain and install a Christmas tree at Carnegie Parkette prior to the Santa Parade of November 18.

596-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

That Council again ask staff to obtain and install a Christmas tree at Carnegie Parkette prior to the Santa Parade of November 18.

CARRIED

3. Councillor Neufeld may move, or cause to have moved:

That Committee members not be paid for Committee Meetings which last 15 minutes or less.

597-2017

Moved by Councillor Thomas Neufeld

Seconded by Deputy Mayor Gord Queen

That Committee members not be paid for Committee meetings which last less than fifteen (15) minutes.

LOST

4. Councillor Neufeld may move, or cause to have moved:

As part of the pending Town of Kingsville Official Plan 5 yr review staff be directed to incorporate policies for Prince Albert St. North which limit the type of residential development to single detached dwellings consistent with the predominant form of development in the area.

598-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

As part of the pending Town of Kingsville Official Plan 5 yr review staff be directed to incorporate policies for Prince Albert St. North which limit the type of residential development to single detached dwellings consistent with the predominant form of development in the area.

CARRIED

N. UNFINISHED BUSINESS, ANNOUNCEMENTS AND UPDATES

1. Councillor Patterson reminded of the upcoming annual Cottam Rotary Horse Show, to be held on Sunday, September 17, 2017.

2. Councillor Patterson requested that Administration ask that County Administration notify Town of Kingsville staff in advance when the County is doing construction on our roadways.

O. BYLAWS

1. By-law 84-2017

599-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

That Council read By-law 84-2017, being a By-law to exempt certain lands from Part Lot Control (Bernath Gardens Subdivision - Plan 12M-605) a first, second and third and final time.

CARRIED

2. By-law 91-2017

600-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council read By-law 91-2017, being a By-law authorizing the entering into of a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure for the Clean Water and Wastewater Fund (CWWF) (Ontario) (Infrastructure Ontario File No. Kingsv-Tn 37008) a first, second and third and final time.

CARRIED

P. CONFIRMATORY BY-LAW

1. By-law 95-2017

601-2017

That Council read By-law 95-2017, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its September 11, 2017 Regular Meeting a first, second and third and final time.

CARRIED

Q. ADJOURNMENT

602-2017

Moved by Councillor Tony Gaffan

Seconded by Councillor Thomas Neufeld

That Council adjourn this Regular Meeting at 8:25 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo